

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF
TULSA, OKLAHOMA,**

scheduled for Wednesday, August 2, 2023, at 5:00 P.M in the City Council Chamber, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, July 28, 2023, at 3:26 P.M.

CALL TO ORDER

Chair Patrick called the meeting to order at 5:06 P.M.

ROLL CALL:

Hall-Harper	Present	Bengel	Present
Cue	Present	Decter Wright	Present
Patrick	Present	Lakin	Present
Bellis	Absent	Fowler	Present
Miller	Present		
	Present:	8	
	Absent:	1	

STAFF PRESENT

Jack Blair, City Attorney
Lori Doring, Secretary to the Council
Brandon Worley, Council Staff

Councilor Miller left the meeting at 5:07 P.M.

1. RECEIPT & FILING OF MINUTES

- a. Minutes of Special Meeting held at 1:00 PM on June 21, 2023. [CC 8/2/23] 23-635-1
- b. Minutes of Regular Meeting held at 4:00 PM on June 21, 2023. [CC 8/2/23] 23-635-2
- c. Minutes of Regular Meeting held at 5:00 PM on June 21, 2023. [CC 8/2/23] 23-635-3

Councilor Lakin moved to approve 1.a – 1.c. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Absent	Fowler	Yea
Miller	Absent		
Yeas: 7	Nays: 0	Absent: 2	Abstentions: 0

Motion carried.

Councilor Miller returned at 5:08 P.M.

2. **APPOINTMENTS & REAPPOINTMENTS**

- a. Kristin Daffern – Reappointment to the Board of Appeals; term expires June 30, 2026. (CD-9) [UED 7/26/23; CC 8/2/23] 23-603-1
- b. Tracie Chandler – Reappointment to the HUD Community Development Committee; term expires June 30, 2025. (CD-1) [UED 7/26/23; CC 8/2/23] 23-604-1
- c. Scott Asbjornson – Reappointment to the HUD Community Development Committee; term expires June 30, 2025. (CD-2) [PW 7/26/23; CC 8/2/23] 23-606-1
- d. Scott Vaughn – Reappointment to the Emergency Medical Services Authority; term expires June 30, 2026. (Attended 26/33 meetings.) (CD-4) [PW 7/26/23; CC 8/2/23] 23-607-1
- e. Paul McCurtain – Reappointment to the Tulsa County Criminal Justice Sales Tax Overview Committee; term expires December 1, 2025. (Attended 5/10 meetings.) (CD-1) [PW 7/26/23; CC 8/2/23] 23-608-1

Public Comments:
John Huffines – 2.a – 2.e.

Councilor Lakin moved to approve 2.a – 2.e. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Absent	Fowler	Yea
Miller	Yea		
Yeas: 8	Nays: 0	Absent: 1	Abstentions: 0

Motion carried.

3. **PUBLIC HEARINGS**

- a. No items this week.

4. **MAYOR’S ITEMS**

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business.

There was no report.
- b. Consideration and possible approval, adoption, denial, amendment or revision of Housing and Urban Development (HUD) Grant funding recommendations from the HUD Community Development Committee for Program Year 2024. In accordance with Title 12, Chapter 8, Section 804, Paragraph F, the HUD Community Development Committee drafted a Priority Needs Statement for the Program Year 2024 HUD Annual Action Plan. [PW 7/26/23; CC 8/2/23] 23-587-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Bizjet International Sales and Support, Inc. for property located at 3515 N. Sheridan Rd., Bizjet Addition, for

data fiber conduit bored underneath N. Sheridan Rd. (CD-3) [PW 7/26/23; CC 8/2/23] 23-590-2

- d. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: August ONEOK Field Events scheduled for August 4-31, 2023, at 201 N. Elgin Ave. (CD-1) [CC 8/2/23] 23-611-1
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Audacity: Osage County 2023 scheduled for August 5-6, 2023, at 300 N. Main St. (CD-1,4) [CC 8/2/23] 23-612-1
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: August 2023 Guthrie Green Events scheduled for August 4, 12, 19, 2023, at 111 E. Reconciliation Way. (CD-1) [CC 8/2/23] 23-618-1
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution notifying the public of the publication of the Thirtieth Supplement to the Seventh Revision of the Tulsa Revised Ordinances adopted by the governing body of the City of Tulsa, Oklahoma, on June 21, 2023, authorizing the filing of this Resolution in the offices of the County Clerks of Tulsa, Osage, Rogers, and Wagoner Counties, State of Oklahoma; authorizing that the Thirtieth Supplement be deposited in the County law libraries of Tulsa, Osage, Rogers, and Wagoner Counties, State of Oklahoma; directing the Thirtieth Supplement be available for purchase by the public at a reasonable price. **(Emergency Clause)** [CC 8/2/23] 23-620-1

Public Comments:
Nancy Moran – 4.b.
John Huffines – 4.f.

Councilor Lakin moved to approve 4.b – 4.g with the emergency clause on 4.g.
Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Absent	Fowler	Yea
Miller	Yea		
Yeas: 8	Nays: 0	Absent: 1	Abstentions: 0

Motion carried.

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts. [CC 8/2/23] 23-67-7

Kathy Sebert presented the report.

Public Comments:
John Huffines – 5.a.

Councilor Cue left the meeting at 5:30 and returned at 5:32 P.M.

- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application PUD-306-L abandoning PUD-306 for property located south and west of the SW/c of E. 91st St. S. and S. Harvard Ave. requested by Nathan Cross. (Property owner: Marshall, Roger LLC ETAL c/o Nathan Cross)

(CD-2) (TMAPC voted 9-0-0 to recommend **APPROVAL** of PUD-306-L.) [UED 7/26/23; CC 8/2/23; CC 8/9/23] 23-597-2

- c. Consideration and possible approval, adoption, denial, amendment or revision of a Rezoning Application Z-7722 from RM-1 and RM-0 to OL for property located south and west of the SW/c of E. 91st St. S. and S. Harvard Ave. requested by Nathan Cross. (Property owner: Marshall, Roger LLC ETAL c/o Nathan Cross) (CD-2) (TMAPC voted 9-0-0 to recommend **APPROVAL** of OL zoning.) [UED 7/26/23; CC 8/2/23; CC 8/9/23] 23-598-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Rezoning Application Z-7681 from RS-1 to OL with an Optional Development Plan for property located east of the NE/c of S. Harvard Ave. and E. 45th St. S. requested by Llon Clendenen. (Property owner: Clendenen Properties, LLC) (CD-9) (TMAPC voted 8-0-1 to recommend **APPROVAL** of OL zoning with an Optional Development Plan.) [UED 7/26/23; CC 8/2/23; CC 8/9/23] 23-599-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Rezoning Application Z-7724 from RS-3 to CG for property located north of E. 36th St. N. and east of Mohawk Park Rd. requested by Mark Capron. (Property owner: City of Tulsa) (CD-3) (TMAPC voted 8-0-0 to recommend **APPROVAL** of CG zoning.) [UED 7/26/23; CC 8/2/23; CC 8/9/23] 23-600-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of Resolution No. 2892:1048 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19, Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan by adopting an amendment (CPA-103) changing the land use designation from "Park and Open Space" to "Multiple Use" on approximately 3.86 acres located north of E. 36th St. N. and east of Mohawk Park Rd. requested by Mark Capron. (Property owner: City of Tulsa) (CD-3) (TMAPC voted 8-0-0 to adopt the "Multiple Use" land use designation and recommend City Council **APPROVE** Resolution No. 2892:1048.) [UED 7/26/23; CC 8/2/23] 23-601-2

Councilor Lakin moved to approve 5.b – 5.f. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Absent	Fowler	Yea
Miller	Yea		

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance adopting the Thirty-First Supplement to the Seventh Revision of the Tulsa Revised Ordinances, codifying ordinances enacted between October 1, 2022, and December 31, 2022; providing certain exceptions for ordinances excluded; providing for the repeal of certain ordinances; protecting preexisting rights; providing for copies to be deposited with the city clerk; providing for distribution of copies to city departments and others; providing for the sale of copies. (**Emergency Clause**) [UED 8/2/23; CC 8/2/23; CC 8/9/23] 23-613-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 49, Tulsa Revised Ordinances, titled "Administrative, Permit, and License Fees", by the addition of a new Chapter 15,

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- "Urban Design Permit Fees", repealing all ordinances or parts of ordinances in conflict. **(Emergency Clause)** [UED 8/2/23; CC 8/2/23; CC 8/9/23] 23-619-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Drainage Easement, requested by Jared Jones, West Bank Storage, LLC for property located at 2740 E. 21st St., Lot One (1), Block One (1), 21st and Broken Arrow Addition, to redevelop the site for a storage facility on the property. (CD-4) [PW 8/2/23; CC 8/2/23; CC 8/9/23] 23-614-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Storm Water Detention Easement, requested by Patrick Madden, Madden McMillian Architects, Ltd. for property located at 12223 State Farm Blvd., Lot One (1), Block Two (2), South Tract, Amberjack Addition. IDP 10M24 expanded the detention easement area to the south of the building to compensate for the closure of this storm water detention easement. The storm water detention easement is no longer needed. (CD-7) [PW 8/2/23; CC 8/2/23; CC 8/9/23] 23-615-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of one million, one hundred six thousand dollars (\$1,106,000.00) from unassigned fund balance within the General Fund, two hundred fifty thousand dollars (\$250,000.00) from unassigned fund balance within the TMUA Water Operating Fund. (FY2023 Spring Storm - Year End Appropriations) [UED 8/2/23; CC 8/2/23; CC 8/9/23] 23-621-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of two hundred sixty-five thousand, five hundred twenty-five dollars (\$265,525.00); two hundred thirty-eight thousand, nine hundred seventy-two dollars and fifty cents (\$238,972.50) from grant revenue to be received from the Federal Emergency Management Agency (FEMA) and local match funding of twenty-six thousand, five hundred fifty-two dollars and fifty cents (\$26,552.50) from the Stormwater Capital Projects SubFund. (Jones Creek Hazard Mitigation) [UED 8/2/23; CC 8/2/23; CC 8/9/23] 23-622-2
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of fifty thousand dollars (\$50,000.00) from donation revenues received from the Tulsa Police Foundation within the Public Safety and Protection Non-Federal Grants Subfund. (TPD Foundation Donation to the Community Engagement Unit for the purchase of a new vehicle.) [UED 8/2/23; CC 8/2/23; CC 8/9/23] 23-623-2
- h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 37, Tulsa Revised Ordinances, "Tulsa Revised Traffic Code", Chapter 5, "Stopping, Standing, and Parking Regulations", Section 519, titled "Parking in Excess of Twenty-Four Hours", authorizing Code Enforcement Officers to post notice, defining "Code Enforcement Officer", repealing all ordinances and parts of ordinances in conflict. [PW 8/2/23; CC 8/2/23; CC 8/9/23] 23-624-2
- i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Storm Water Detention Easement, requested by Patrick Madden, Madden McMillian Architects, Ltd. for property located at 12223 State Farm Blvd., Lot One (1), Block Two (2), West Tract, Amberjack Addition. IDP 10M24 expanded the detention easement area to the south of the building to compensate for the closure of this storm water detention easement. The storm water detention easement is no longer needed. (CD-7) [PW 8/2/23; CC 8/2/23; CC 8/9/23] 23-616-2

Without objection, items 6.a – 6.i were forwarded to the next Council meeting.

7. **ORDINANCES - SECOND READING**

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a street located at 4926 S. 53rd W. Ave., that is part of S. 55th W. Ave. lying adjacent to the east line of Lot One (1), Block Two (2) and the west line of Lot Two (2), Block One (1) of Bridges Heights, to close the street to clear title, requested by Nathalie Cornett with Eller & Detrich. (CD-2) (Public Hearing: 7/26/23) [PW 7/26/23; CC 7/26/23; CC 8/2/23] 23-560-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to transfer available appropriations of one hundred twenty-two thousand, eight hundred nineteen dollars (\$122,819.00) between account groups within the DNA Backlog Reduction SubFund. (2022 Forensic DNA Backlog Reduction) [UED 7/26/23; CC 7/26/23; CC 8/2/23] 23-586-2

Councilor Lakin moved to approve 7.a – 7.b. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Absent	Fowler	Yea
Miller	Yea		
Yeas: 8	Nays: 0	Absent: 1	Abstentions: 0

Motion carried.

8. **COUNCIL ITEMS**

- a. Councilors’ announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.

Councilor Hall-Harper invited everyone to a town hall meeting on August 5, 2023. Councilor Patrick announced that she would be out of town the following week.

Councilor Hall-Harper left the meeting at 5:44 P.M.

- b. Consideration and possible approval, adoption, denial, amendment or revision of a Donation from Oklahoma Route 66 Association to the Tulsa City Council for two (2) signs to replace missing signage next to the 11th Street Bridge, valued at two hundred fifty dollars (\$250.00) [CC 8/2/23] 23-625-1
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of one hundred (100) day passes to the zoo from Tulsa Zoo and miscellaneous items from Walmart to the City of Tulsa, for the City Council Summer Clean-Up 2023, valued at one thousand, seven hundred dollars (\$1,700.00). [CC 8/2/23] 23-626-1

Public Comments:
John Huffines – 8.c.

Councilor Lakin moved to approve 8.b – 8.c. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Absent	Fowler	Yea
Miller	Yea		
Yeas: 7	Nays: 0	Absent: 2	Abstentions: 0

Motion carried.

Councilor Hall-Harper returned at 5:47 P.M.

9. NEW BUSINESS

- a. No items this week.

10. HEARING OF APPEALS

- a. No items this week.

11. HEARING OF PUBLIC COMMENTS

- a. Ann Marie Beer – Rowing on Zink Lake. [CC 8/2/23] 23-628-1

Ann Marie Beer addressed the Council.

12. ADJOURNMENT

- a. Adjournment.

Chair Patrick adjourned the meeting at 5:53 P.M.

Crista Patrick, Chair of the Council

Lori Doring, Secretary to the Council